

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
August 26th 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Regular City Council meeting dated 08/12/2013.
- b) Accept the infrastructure from Seven Lakes II Subdivision into the City's Public Infrastructure System.
- c) Accept the drainage improvements from the Midland Addition Project into the City's Public Infrastructure System.

REGULAR MEETING

1. Authorize staff to direct Municipal Finance Services to refund the 1999 General
Obligation Bonds. Betty Koehn
2. City Manager's Report Doug Enevoldsen
3. New Business Mayor or Vice-Mayor
4. Adjournment Mayor or Vice-Mayor

Dated this 23rd day of August 2013, at 5:00 p.m., at City Hall, 116 W Needles, Bixby
Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W Needles Ave., Bixby, OK 74008

August 26th, 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 08/12/2013.

**BPWA
REGULAR MEETING**

- 1. Discuss and/or approve purchasing two vehicles for the Public Works Department through State Bid Contracts for a total of \$48,821. Bea Aamodt
- 2. New Business Mayor or Vice-Mayor
- 3. Adjournment Mayor or Vice-Mayor

Dated this 23rd day of August 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk